

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, March 13, 2003
Bismarck Public Library
Conference Room C
515 North 5th Street
Bismarck, ND
1:00 pm

1. Call to order – Dr. Sanford, President
2. Approval of minutes of January 23, 2003, Board Meeting – President Sanford
3. Board Education – Summary of TFFR Plan Provisions
Paula Brown and Denise Weeks, Retirement Programs Specialists
4. 2003 Legislative Update – Fay Kopp
5. TFFR Investment Update – Steve Cochrane
6. Employer Payment Plan Models Policy – Fay Kopp
7. Disability Statistics – Shelly Schumacher
8. Retirement Officer's Report – Fay Kopp
9. Consent Agenda
10. Other Business

EXECUTIVE SESSION

11. TFFR Member Appeal
12. Adjournment

NEXT BOARD MEETING: **April 10, 2003**

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the ND Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.